

**BOARD OF MADISON COUNTY COMMISSIONERS**  
**January 22, 2007 MINUTES**

On Monday, January 22, 2007, a meeting of the Board of Madison County Commissioners came to order at 8:30 AM with Commissioners David Schulz and Jim Hart present. Commissioner Lewis Stahl was absent due to medical reasons.

**MACo JPIA Mid-year Policy Visit:** Greg Jackson, Montana Association of Counties, Joint Powers Insurance Authority, met with the Board to review the status of the County Property and Liability Insurance and also the state-wide Workers' Compensation pool. Jim Clavadetscher, Madison Valley Manor Administrator; Randy Cambridge, Tobacco Root Mountains Care Center Administrator; Vicki Tilstra, Bookkeeping; Dave Schenk, Sheriff; and Anna Cossel, HUB International Insurance Company, were also present at the meeting.

Greg Jackson gave a brief background on how the MACo JPIA and JPA were developed. Greg reviewed the Actuarial Report and the Audit results of the state-wide liability pool for fiscal year 2005-2006. He also reviewed fiscal year 2007-2008 renewal indications and liability manuscript language changes. Greg stated that premiums could possibly increase by 5% to 10% because of a couple of major claims submitted by other counties. Also discussed were Loss Control, Safety Issues, and safety training. Greg stated that they now have a new safety officer, Fred Hanson, who will work closely with counties, including nursing homes, on loss control and safety training programs.

With no further business the meeting adjourned at 10:00 AM.

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David Schulz, Chairman  
Board of Madison County Commissioners

Date Approved: February 6, 2007

Minutes prepared by:

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Laurie Buyan, Administrative Assistant

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Peggy Kaatz, Clerk and Recorder, Madison County